

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, NOVEMBER 24, 2015
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Phil McGrane and Miren Olsen, Clerk's Office; Bob McQuade, Assessor's Office; Gary Matta, Treasurer's Office; Kari Maxwell, Trial Court Administration; Bob Batista, Expo Idaho; Darby Weston, EMS; Megan Leatherman and Richard Beck, Development Services; Kelly Paananen, Risk Management; Bob Perkins and Rusty McNeil, Procurement; Ted Argyle and Ax Yewer, Prosecuting Attorney's Office; Jessica Donald, Communications; Kim Osborn, Human Resources; Timothy Hansen, District Court; Aaron Grimes, Tabitha Girard, Blaine Smith, Michael Steele, Josh Radford, James Messick, Kathy Straitt, Eddy Richards, Dana Ho and Wes Musser, Marshall's Office; Pam Duncan, Public Defender's Office; Scott Williams, Operations; and Judy Morris, Commissioners' Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. CORRECTION TO THE RECORD:

- Open Business Meeting Agenda -11/10/15
 - Resolution No. 2094 - Resolution to Adopt Guidelines for the Retention of Professional Engineering, Architecture, Landscape Architecture, and Surveying Services Firms for Projects in which the Professional Service Fee will not exceed \$25,000 was reassigned to Resolution No. 2098 due to clerical error.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE CORRECTION TO THE RECORD AND REASSIGN RESOLUTION NO. 2094 TO NO. 2094. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

ACTION: R. YZAGUIRRE AMENDED HIS MOTION TO REASSIGN THE RESOLUTION NO. 2094 TO 2098. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

V. EMPLOYEE ACKNOWLEDGEMENTS

1. Certificate of Appreciation - Kari Maxwell
2. Certificate of Appreciation - Tabitha Girard
3. Certificate of Appreciation - Aaron Grimes
4. Certificate of Appreciation - Lee Wolfley

J. Tibbs acknowledged Kari Maxwell, Tabitha Girard, Aaron Grimes and Lee Wolfley for their response to a potentially life threatening incident.

VI. NEW BUSINESS:

Public Hearing

1. Resolutions
 - Resolution No. 2100 - Resolution Authorizing Chairman to Approve and Execute Documents for Sale of 250 W. Case Street, Kuna, Idaho

J. Tibbs opened the public hearing and read Resolution No. 2100 by number and title into the record.

G. Matta stated that there are property taxes due and inquired who would pay those.

T. Argyle stated it was his understanding those would be addressed at the closing of the sale.

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2100 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

Closed Public Hearing

2. Operations
 - Landfill Fee Waiver Request, Animals In Distress

J. Tibbs stated this is a worthy and temporary request.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FEE WAIVER REQUEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

3. Auditor's Office - No Report.

4. Claims Journal
 - November 20, 2015

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED NOVEMBER 20, 2015. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

5. Personnel Action Forms (5 Conditional Pay Increases; 3 Introductory Period Completion Pay Increases; 6 Leaves with Pay; 4 Longevity Increases/Sheriff's Pay Plan; 2 Miscellaneous; 2 Promotions and 1 Salary Increase)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 5 CONDITIONAL PAY INCREASES; 3 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 6 LEAVES WITH PAY; 4 LONGEVITY INCREASES/SHERIFF'S PAY PLAN; 2 MISCELLANEOUS; 2 PROMOTIONS AND 1 SALARY INCREASE; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

6. Assessor's Office - No Report

7. Treasurer's Office
 - G. Matta reported that the Treasurer's office received \$873,609.43 in tax receipts.

8. Chief of Staff - No Report

9. Approval of Minutes (5) (*Authorize the Chairman to Sign*)
 - a. Open Business Meeting, November 3, 2015
 - b. Open Business Meeting, November 10, 2015
 - c. Public Hearing, November 4, 2015
 - d. General Session of the Indigent Hearings, November 12, 2015
 - e. Executive Session of the Indigent Hearings, November 12, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

10. Expo Idaho (*Authorize the Chairman to Sign*)

- Discussion of possible breach of contract and termination of three gun show contracts at Expo Idaho

B. Batista proposed terminating three remaining gun show contracts due to the vendor violating gun show rules and breaching the contract terms.

K. Paananen discussed the promotor's responsibility to ensure that all vendors and exhibitors carried \$100 million insurance policy. She stated the County is unable to verify the insurance requirements have been met.

R. Yzaguirre explained, that based on today's discussion and information obtained regarding the current incident and recent history that it may be time to re-evaluate how gun shows are handed.

ACTION: R. YZAGUIRRE MOVED TO DIRECT THE CHAIRMAN TO WORK WITH LEGAL, RISK MANAGEMENT AND B. BATISTA TO CREATE A LETTER TO THE GUN SHOW PROMOTOR MAKING THEM AWARE THAT THE THREE REMAINING GUN SHOW CONTRACTS WILL BE CANCELLED BASED ON THE POINTS RAISED TODAY . J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

11. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (2)
 1. Zach Reinhardt, Reinhardt / Binford Wedding & Reception, February 20, 2016
 2. Jannus, Inc., Refugee Resettlement Communication Training, December 10, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TWO BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

12. Agreements (11) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11435 - Agreement Between Ada County and Boise County for Pathology Services
- b. Agreement No. 11436 - Master Hardware Agreement Between Ada County and Hart InterCivic, Inc. for the Precinct-Based Election System
- c. Agreement No. 11437 - Agreement Between Ada County and Clark County for Pathology Services
- d. Agreement No. 11438 - Agreement Between Ada County and IdentiSys Inc. for Maintenance of the Zebra ID Card Printer
- e. Agreement No. 11438-1-15 - Amendment Agreement Between Ada County and IdentiSys Inc. for Maintenance of the Zebra ID Card Printer
- f. Agreement No. 11439 - Agreement Between Ada County and Blue Cross of Idaho Health Services, Inc. for General Administrative Services and Benefit Payment Services
- g. Agreement No. 11440 - Agreement Between Ada County and Blue Cross of Idaho Health Services, Inc. for Excessive Loss Coverage
- h. Agreement No. 11441 - Subgrant Agreement Between Ada County , Idaho Bureau of Homeland Security and City of Garden City for the 2015 Homeland Security Grant Program Award
- i. Agreement No. 11442 - Master Software and Services Agreement Between Ada County and Hart InterCivic, Inc. for the Precinct-Based Election System
- j. Agreement No. 11443 - Agreement Between Ada County and Idaho Humane Society for Animal Control and Licensing
- k. Agreement No. 10655-1-15 - Renewal Agreement Between Ada County and LexisNexis Risk Solutions FL Inc. for LexisNexis Services

J. Tibbs read the agreements into the record.

C. Rich explained that there will be a third contract with Hart InterCivic, Inc. with regards to the financing for the new election system and explained the urgency to test this system with a smaller election.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 11 AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

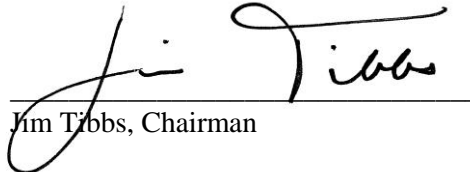
13. Miscellaneous

- Disclaimer of Interest - Eric Bowen

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE DISCLAIMER OF INTEREST FOR ERIC BOWEN. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

VII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:24 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk